


INVOICE FOR PROFESSIONAL SERVICES: SEPTEMBER 2015

LINDA V. NAVEDO CORTÉS


1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico


The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of September/2015, is detailed as follows:



TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Working session for the attention of the new politics sent by the Office of the Reform for its review; attention matters related to the Methodology of the TCA for the evaluation of the Plans of Action; search, reading and analyses of documents related to the politics subject to review. (4.0 hours)	N/A	X	1/ Sept.	
Assistance to the activity of the ACLU's conference: " <i>Combatiendo la Impunidad mediante mecanismos de Acción Ciudadana</i> ". (2.0 hours)	N/A	X	2/ Sept.	
Working session, which consisted of assistance to meeting with the Lcda. Yashira Vega of the PRPD's Reform Office, for the discussion of the status of the new policies that are generated as a result of the Action Plans; follow up outstanding issues; reading e-mails and telephone coordination, among other issues. (3.0 hours)	N/A	X	4/ Sept.	
Working session to reading, review and analysis of documents related to policies. (3.0 hours)	N/A	X	7/ Sept.	
Working session for the attention of outstanding issues to the P. 241: Surveys; follow-up matters relating to policies pending to review; assessment of statistical	N/A	X	8/ Sept.	

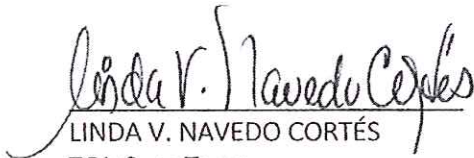


TASK PERFORMED AND HOURS WORKED:		U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
data on crime Type 1, among other efforts. (4.0 hours)					
Working session for the follow-up matters relating to policies pending to review and the next evaluation process of the Action Plans. (3.0 hours)		N/A	X	9/ Sept.	
Working session for the TCA Core Team September/2015's schedule; follow-up matters relating to policies pending to review; process relating the evaluation of the Action Plans. (4.0 hours)		N/A	X	10/ Sept.	
Working session related to the General Order for the Creation of the Division of Incidents of Use of Force (2.0 hours)		N/A	X	13/ Sept.	
Working session with the TCA Arnaldo Claudio, which consisted in assistance to meeting in the PRPD Reform Office with Lieutenant Colonel Clementina Vega and Yashira Vega, Esq. for the discussion of the TCA Core Team September/2015 Agenda; follow up to processes of policies' review; interview with agent of the PPR, among other matters. (6.0 hours)		N/A	X	15/ Sept.	
Attendance and participation of the executive hearing carried out by the Women Advocate Office (" <i>Oficina de la Procuradora de la Mujer</i> "); participation in a conference call with the DOJ, PRDOJ and representatives of the PRPD Reform Office, for the discussion of the TCA Core Team and USDOJ's itineraries. (9.0 hours)		N/A	X	16/ Sept.	
Working session for the follow-up matters relating to policies pending to review; evaluation process of the Action Plans, next week agenda. (3.0 hours)		N/A	X	17/ Sept.	
TCA Core Team Week		N/A	X	21/Sept.	\$1,300.00
TCA Core Team Week		N/A	X	22/ Sept.	\$1,300.00
TCA Core Team Week		N/A	X	23/ Sept.	\$1,300.00
TCA Core Team Week		N/A	X	24/ Sept.	\$1,300.00



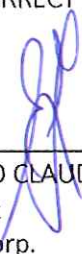
TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week	N/A	X	25/ Sept.	\$1,300.00
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 25.67 HOURS				

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS
TCA Core Team
September 29, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2015

TO: TCAPR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

INVOICE NO.	<u>2015-12</u>
DATE	<u>Sept 30, 2015</u>

DATE	U.S. WORK DAY	P.R. WORK DAY	TOTAL WORK DAYS	TOTAL INVOICE
Sept. 01,2015 thru Sept 30, 2015	FIU Policy Final review		0	\$ -
	SARP Organizational Policy		0	\$ -
	Sept C. T. Agenda		0	\$ -
	Annual Review of		0	\$ -
	Search and Seizure Policy		0	\$ -
	600-612		0	\$ -
	Review of SWAT and		0	\$ -
	DOT Policies		0	\$ -
			0	\$ -
	Total hours worked:		0	\$ -
	19.50 hrs		0	\$ -
	Total billable hours:		0	\$ -
	17.33 @ \$150/hr		0	\$ 2600.00-
			0	\$ -
			0	\$ -
Sept. 21, 2015		Site Visit to Quebradillas	0	\$ 1300.00-
			0	\$ -
Sept. 22, 2015		Site Visit to Utuado	0	\$ 1300.00-
			0	\$ -
Sept 23, 2015		Site Visit to PRPD HQ to Discuss Policies	\$ 1300.00-	
			0	\$ -
Sept 24, 2015		Site Visit to PRPD HQ To Discuss Policies	\$ 1300.00-	
			0	\$ -
Sept. 25, 2015		Paragraphs 241,253, Exit Briefing	\$ -	
		and 6-Mo Report briefing	0	\$ 1300.00-
			0	\$ -
			0	\$ -
			0	\$ -
			0	\$ -
			0	\$ -
			0	\$ -
			0	\$ -
			0	\$ -
			0	\$ -
TOTAL INVOICE			0.00	\$ 9100.00 -

I hereby declare that to the best of my knowledge and belief, this information is true, correct and complete.

Signature:

Title: TCA- Core Team

Print Name: _____

Date: Sept 30, 2015

Make all checks payable to Same

THANK YOU FOR YOUR BUSINESS!

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

September 30, 2015

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 014

FOR PROFESSIONAL SERVICES RENDERED SEPTEMBER 2015

Monday, Sept 21, 2015	TCA Office re: meetings Site Visit Qiebradillas Zone of Excellence
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Tuesday, Sept 22, 2015	TCA Office re: meetings Site Visit Utuado Zone of Excellence
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Wednesday, Sept 23, 2015	TCA Office re: meetings PRPD HQ. re: meetings
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Thursday, Sept 24, 2015	TCA Office re: meetings PRPD HQ. re: meetings
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Friday, Sept 25,	TCA Office re: meetings
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5 DAYS (DAY RATE \$1,300) = \$6500

September 1-30	Reviewed PRPD Policy on Reorganization of the Auxiliar Superintendence in Professional Responsibility (SARP) Prepared written comments on the above policy. Reviewed PRPD Policy on Reorganization of the Division Of Special Weapons and Tactics (SWAT) Prepared written review on the above policy
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TOTAL HOURS 24 Hours

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR. \$2,600**

TOTAL \$9,100



INVOICE FOR PROFESSIONAL SERVICES: SEPT 2015

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD
LAKEWOOD, CO 80227
720-232-5812 | ALYOUN@AOL.COM


A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of September 2015, is detailed as follows:


TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
As the Lead, researched, reviewed and obtained information on best police practices concerning Reorganization of the Auxiliary Superintendent of Professional Responsibility as requested by PRPD (4 hours)	X	N/A	1/Sept	600.00
Researched, reviewed and obtained information on best police practices on Examples of Civilian Complaint forms in Spanish & English (4 hours)	X	N/A	1/Sept	600.00
Researched, reviewed and obtained information on best police practices concerning Critical Incident Reports in Spanish for future use by the PRPD (6 hours)	X	N/A	3/Sept	900.00
Researched, reviewed & obtained training information on best police practices for Transgender Policies in Spanish & English(4 hours)	X	N/A	9/Sept	600.00
Researched, reviewed and obtained information on best police practices concerning Mounted Patrol (3 hours)	X	N/A	15/Sept	450.00
Researched, reviewed & obtained information on best police practices on Field Training evaluation forms (1 hour)	X	N/A	16/Sept	150.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched, reviewed & obtained information on best police practices on K-9 policy and procedures (4 hours)	X	N/A	18/Sept	600.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	21/Sept	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	22/Sept	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	23/Sept	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	24/Sept	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	25/Sept	\$1,300.00
TOTAL OF BILLABLE HOURS 60.67 HOURS @ \$150):				9,100.00
TOTAL 15.33 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:


 Alan C. Youngs
 TCA Core Team
 September 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 10/8/, 2015.



CASTELLANOS GROUP, P.S.C.

September 28, 2015

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR 00918

INVOICE FOR SERVICES RENDERED TO THE TCA DURING THE MONTH OF SEPTEMBER I (1 OUT OF 2)

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of September 2015, ending on the 30TH:

Date	Description	Hours
Sep-02-15	Worked on the coordination of potential speakers. Re: Ponce Hearings.	2.00
Sep-03-15	Worked on the coordination of potential speakers. Re: Ponce Hearings.	2.00
Sep-05-15	Conference call with Mrs. Tatty Escobar. Re: Ponce Hearings.	0.25
Sep-07-15	Conference calls Re: Ponce Hearings. Preparation for meeting with Mr. Papo Christian on 09-08-15.	0.5
Sep-08-15	Meeting with Mr. Papo Christian. Re: His participation at Ponce Hearings.	2.00
Sep-09-15	Conference calls Re: Ponce Hearings with the following parties: 1. Mrs. Tatty Escobar. 2. Ponce Municipality. 3. Ex-Governor Rafael Hernández Colón's secretary.	2.00
Sep-10-15	Trip to Ponce. Visit to the Federal Courthouse. Meeting with the Clerk's Office. Meeting with US Marshals. Meeting with Mrs. Tatty Escobar. Meeting with the Dean and Professors from the Pontifical Catholic University of Puerto Rico.	5.00
Sep-14-15	Meeting with William Ramírez, Esq. and Josué González, Esq. at ACLU, Hato Rey. TCA was present during the meeting. Meeting with GRUCORPO at Hato Rey. Re: Ponce Hearings.	3.5
Sep-14-15	Preparation for meeting with Georgina Candal, Esq. on 09-15-15.	1.00
Sep-15-15	Meeting in Hato Rey with Georgina Candal, Esq. President of the Commission of Civil Rights. The TCA was present at meeting.	3.00
Sep-15-15	Conference call with Mrs. Tatty Escobar. Re: Ponce Hearings.	0.25
Sep-16-15	Work on new "In Progress Report".	5.00
Sep-18-15	Conference call with the Auxiliary Dean from the Pontifical Catholic University of Puerto Rico.	0.25
Sep-19-15	Drafting and sending of email to the Parties regarding the directives of the Court and preparation for the meeting scheduled for 09-23-15.	0.5
Hours Billed		27.25
Total		\$3406.25

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity as Legal Advisor to TCAPR Corp.


ALFREDO CASTELLANOS BAYOUTH, ESQ.

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

September 28, 2015.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice 2015-9

Sir:

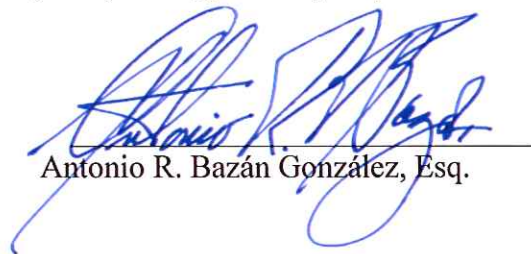
The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. during the month of September , 2015.

Date(s)	Hour(s)	Matter/Research
9/02/2015	2.5 hrs. 3:00 to 5:30 pm	Methodology to Review AP, Action Plans on Search & Seizure, TCA Cover Letter & USDOJ Letter (Saucedo)- SWAT review (Romero)
9/03/2015	4 hrs. 3:30 to 7:30 pm	Work on General Order on Use, Distribution, Filing and Final Disposition. Draft
9/04/2015	4 hrs. 3:00 to 7:00 pm	Review, work, legal comments on NIBRS (Soler) Review of Action Plans and Jurisprudence
9/08/2015	3 hrs. 9:30 am to 12:30 pm	Policy on Reorganizing SARP (Dr. G. Lassalle) (legal comments) – Search & Seizures (Romero/Ruiz) Review & Comments (legal)
9/10/2015	<u>NO CHARGE</u>	Review of NYPD Policies on Stop & Frisk
9/15/2015	.5 hr.	Final Draft PRPD Authority to conduct Searches & Seizures
9/18/2015	2.5 hrs. 3:00 pm to 5:30 pm	Drafts on SWAT, Tactical Ops –Legal Opinion on local jurisprudence on arrests, probable cause, stop and frisk.
9/21/2015	3.5 hrs. 8:30 am to 5:30 pm +	Quebradillas Police Station. <u>Travel and lunch time excluded.</u>
9/22/2015	5 hrs. 8:30 am to 5:30 pm. +	Utuado PRPD Precinct and Police Station. <u>Travel and lunch time excluded.</u>
9/23/2015	4.0 hrs. 9:00 am to 1:30 pm.	Meeting at PRPD with USDOJ, DOJPR and Legal Staff of PRPD + Discussion of Orders pending approval 1) Field Investigations Unit, 2) SARP 3) Adm. Orders on Complaints & Recognition of Public Information, 4) Sexual Discrimination & Harrasment, Retaliation, Etc. NIBRIS
Next Page	Next Page	Next Page

9/24/2015	4.0 hrs. 9:00 am. to 1:45 pm	Meeting at PRPD with USDOJ, DOJPR and Legal Staff of PRPD. 1) Searches and Seizures, 2) SWAT, 3) General Order 73-4 Tactic Operations Unit Mobilization
9/25/2015	4:00 hrs. 10:00 am to 3:00 pm	Meeting at TCA Office Action Plans, Consent Decree, Paragraph 253 + end meeting of Core Team
9/29/2015	37 hrs. Total Hours billed	37.0 hrs. x \$125.00 = <u>\$4,625.00</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department. Signed copy of this will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

Federico Hernández Dentón
 Chief Justice (Retired)
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH – I ofi.1201
 Hato Rey Puerto Rico 00918

September 28, 2015

Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

Invoice from Federico Hernández Dentón for September 2015

Date	Description	Hours
9/8/15	Meeting with the Board of Promotions PRPD – TCA. Analysis of Policy of Reorganization of SARP and preparation of memo to Al Young and Core Team - TCA	5.5
9/14/15	Revision of commentaries of TCA - General Order on search and seizure of the PRPD. Telephone calls with Linda Navedo with regards to this order. Reading and analysis of General Order on the Investigation of Domestic Violence Incident; Intervention and Incidents of Domestic Violence and the application employees of the PRPD.	5
9/15/15	Meeting the Board of Promotion PRPD. Meeting with attorney Yashira M. Vega and Marcos Soler – Domestic Violence Order.	6

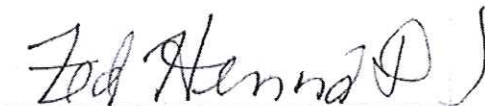
9/22/15	Reading of General Order on Searches and Seizure by the PRPD in preparation for meeting of TCA Core Team and PRPD, DOJ and PRDOJ. Reading and analysis of General Order on the Reorganization of the Auxiliary Superintendence Professional Responsibility and Comments of the TCA in preparation for meeting TCA Core Team and PRPD, DOJ and PRDOJ. Reading of the General Order of PRPD with regards to the dissemination of information to the public about the filling of complaints against a member of the PRPD.	7.5
9/23/15	Meeting of TCA with DOJ and PRPD regarding the reorganization of SARP.	5
9/24/15	Reading and analysis of Consent Decree in US District Court Case in case of Carrasquillo. Visit with the TCA to the Canine Unit of the PRPD in Bayamon.	6.5

Total hours: 36

Per \$ 125.00

Total: \$ 4,500.00

I hereby certify that the amount billed in this Invoice is true and correct and correspond to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department.

Federico Hernández Dentón

Second Invoice September 16, 2015: \$15,000**For Professional Services to Conduct a Survey as According to the Contract Signed**

The first invoice presented by Richard Blanco Peck, Ph.D. (Contracted Survey Researcher for T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services for Phase II: October 15, 2015 – 31 December: \$15,000**Police Department Reform of Puerto Rico**

Phase	Calendar
<p>1- Computer program preparation of the Residents survey data, tables, crosstabs, graphs and statistical analysis will begin.</p> <p>2- Planning, organization and design of the Police Department of P.R. and detainee's questionnaires. Development of different police & detainees questionnaire sections and variable index adjustments to the questionnaire in collaboration with the office of TCA, the Police Department of P.R., the Department of Justice of P.R., and the D.O.J. of the United States of America. Preparation of the Police & Detainees Questionnaire draft for testing (Pre-Test). Pre-test of 20 questionnaires of each.</p>	(last 2 weeks of October 2015)
<p>3- Staff training for police and detainees interviews (person to person survey). Interviewers training and participation in Pre-Test OF 20 SUBJECTS INTERVIEWED for each segment of the population. Pre-test of 20 questionnaires of both groups analyzed for validation by computer program (Cronbach Alpha calculation). Development of a stratified random survey design of about 350 police officers and 50 detainees of different Police Districts (13) of Puerto Rico. Four (5 hours) meetings have been conducted with all members of staff to correct any discrepancies or methodological situations.</p>	(last 2 weeks of October-first 2 weeks November 2015)
<p>4- Questionnaires reproduction and distribution to begin the person to person</p>	(November 2015)

INVOICE 0105

8/6/2015

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services rendered during the week of

900.00

August 8-15, 2015 to TCAPR CORP

Discount

Net Total \$900.00

Tax

USD TOTAL \$900.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com

INVOICE 0106

9/23/2015

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services rendered during the week of
September 19-26, 2015 to TCAPR CORP

900.00

Discount

Net Total \$900.00

Tax

USD TOTAL \$900.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com

POPULAR AUTO - CAROLINA
 ROUTE #3 KM 9.5
 CAROLINA, PR 00968
 PH: (866) 257-4848

Customer Invoice 796154

Date: 09/25/2015
 Invoice Date: 09/25/2015

GUZMAN JANER, ERIC T
 URB MILAVILLE 120 CALLE MAMEY
 SAN JUAN, PR 00926
 PH:(787) 765-2209

GUZMAN JANER, ERIC T
 URB MILAVILLE 120 CALLE MAMEY
 SAN JUAN, PR 00926

License Information:
 647797
 PR 03/08/2019

PO Number:
 Agreement Number: 796154

<u>Vehicle Number</u>	<u>Vehicle Type</u>	<u>Vehicle Plate</u>	<u>Date Rented</u>	<u>Date Returned</u>
17386CR	2015 FORD EXPLORER	IMU289	09/20/2015 09:00 AM	09/25/2015 05:26 PM

6 Day(s) @79.95

Charged 6 Day(s)

<u>Description</u>	<u>Amount</u>
RATE CHARGE	479.70
RATE CHARGE Discount	-95.94
EPASS TOLL SERVICE	4.95
CITY TAX	3.89
STATE TAX	40.81
Total Charges	433.41

Driver Total: 433.41

Driver Payments: 433.41

Tax ID: 660453249

Net Due From Driver: 0.00

Please Make Check Payable To and Remit To:

POPULAR AUTO
 ROUTE #3 KM 9.5
 CAROLINA, PR 00968

DUE UPON RECEIPT

Agreement Number: 796154

GUZMAN JANER, ERIC T

Please Pay This Amount: 0.00

FABR PETROLEUM
767-1010

Descr.	qty	amount
REG CA #07	67.725L	40.43
	@ 0.597/ L	
Sub Total		40.43
ESTATAL		0.00
MUN		0.00
TOTAL		40.43
CASH \$		60.00
Change \$		-19.57

THANKS, COME AGAIN
REG# 0001 CSH# 007 DR# 01 TRAN# 13818
09/29/15 14:35:17 ST# TX224

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR, 00778

Descr.	qty	amount
Prepay CA#04		10.00
Sub Total		10.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		10.00
CASH \$		10.00

THANKS, COME AGAIN

REG# 0004 CSH# 007 DR# 01 TRAN# 45097
09/19/15 03:09:00 ST# 00012

----- PIDE TU RECIBO -----

IVULOTO: PUZYC-TCRZX
ST DRAW077 Sep/26/2015
CONTROL: 156-097684

----- CON IVULOTO TODOS NOS -----
----- BENEFICIAMOS -----

BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	qty	amount
Prepay CA#07		11.00
Sub Total		11.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		11.00
CASH \$		11.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.

REG# 0003 CSH# 011 DR# 01 TRAN# 31738
09/23/15 10:18:58 ST# 00037

----- PIDE TU RECIBO -----

IVULOTO: 01GXR2-U4B3Z
ST DRAW079 Oct/03/2015
CONTROL: 014-528533

----- CON IVULOTO TODOS NOS -----
----- BENEFICIAMOS -----

Prepay Fuel	25.97
Sub Total	25.97
CITY	0.00
STATE	0.00
Total	25.97
CASH \$	25.97

GRACIAS
VUELVA PRONTO

REG# 0001 CSH# 004 DR# 01 TRAN# 10166
09/22/15 11:10:38 ST# AB123

Puma Utuado
- 3.00 Rait

BIENVENIDO A
PUMA UTUADO

Descr.	qty	amount
Prepay CA#05		20.00
Sub Total		20.00
CITY		0.00
STATE		0.00
Total		20.00
CASH \$		20.00

GRACIAS
VUELVA PRONTO

REG# 0001 CSH# 004 DR# 01 TRAN# 10445
09/22/15 14:59:25 ST# AB123

25,424.9 Milage

Texaco
La Ceiba

Descr.	qty	amount
Prepay CA#08		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

Gracias.
Vuelva ProntoREG# 0001 CSH# 004 DR# 01 TRAN# 15314
09/21/15 08:47:48 ST# P0101TO GO STORES
ALTAMIRA
TEL 787-782-7187

Descr.	qty	amount
REG 001 807	47.422	28.79
P 0.607/ L		
Sub Total		28.79
IVA 1%		0.30
IRU 10.5%		0.30
SPEC 2%		0.30
TOTAL		28.79
CASH \$		28.79

GRACIAS.

Vuelva Pronto

REG# 0004 CSH# 020 DR# 01 TRAN# 46271
09/20/15 15:03:00 ST# 00026

----- PIDE TU RECIBO -----

EMLITO: CEG99-HDSKY
ST DR#078 Sep 23/2015
CONTROL: 268-835328

----- CON EMLITO TODOS AJS -----

----- BENEFICARIOS -----

Texaco
La Ceiba

Descr.	qty	amount
REG CA #04	32.948L	20.00
@ 0.607/ L		
Prepay Fuel		-20.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

Gracias.
Vuelva ProntoREG# 0001 CSH# 004 DR# 01 TRAN# 15311
09/21/15 08:42:49 ST# P0101BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
Prepay CA#04		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 008 DR# 01 TRAN# 10284
09/17/15 19:05:44 ST# AB123

WELCOME TO
OUR STORE

Descr.	qty	amount
REG CA #03	32.948L	20.00
	@ 0.607/ L	
Prepay Fuel		-20.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 005 DR# 01 TRAN# 18723
09/26/15 09:56:38 ST# AB123

BIENVENIDO A
PUNA BK

Descr.	qty	amount
Prepay CA#03		40.00
Sub Total		40.00
STATE		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS

VUELVA PRONTO

REG# 0001 CSH# 009 DR# 01 TRAN# 13297
09/25/15 17:18:27 ST# AB123

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR, 00778

Descr.	qty	amount
Prepay CA#08		30.00
Sub Total		30.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		30.00
CASH \$		40.00
Change \$		-10.00

THANKS, COME AGAIN

REG# 0004 CSH# 007 DR# 01 TRAN# 42038
09/23/15 21:29:56 ST# 00012

----- PIDE TU RECIBO -----

IVULOTO: 81KHN-W006E
ST DRAW079 Oct/03/2015
CONTROL: 888-761883

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR, 00778

Descr.	qty	amount
Prepay CA#04		10.00
Sub Total		10.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		10.00
CASH \$		10.00

THANKS, COME AGAIN

REG# 0004 CSH# 016 DR# 01 TRAN# 43218
09/24/15 18:57:30 ST# 00012

----- PIDE TU RECIBO -----

IVULOTO: K2FQ0-QN3TR
ST DRAW079 Oct/03/2015
CONTROL: 929-597436

----- CON IVULOTO TODOS NOS -----
----- BENEFICIAMOS -----

---- CON IVULOTO TODOS NOS ----
----- BENEFICIAMOS -----

Raul Reembolser

WELCOME TO
OUR STORE

Descr.	qty	amount
< DUPLICATE RECEIPT >		
REG CA #05	52.729L	32.01
	@ 0.607/ L	
Sub Total		32.01
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		32.01
MAN CRED \$		32.01

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 16900
09/24/15 05:11:53 ST# AB123

ECOMAXX

Hato Rey

Sales Receipt

Transaction 455090

Date: 04/0 Time: 11:20

Cashier: 6 Register #:

Item	Descriptio	Amount
=====	=====	=====
1	Gasolina R	\$ 20.0
		=====
	Sub Total	\$ 20.0
	Total	\$ 20.0
	Efectivo Tendered	\$ 20.0
	Change Due	\$ 0.00

455090

Thank you for shopping

ECOMAXX

We hope you'll come back s

PUMA
MUNOZ RIVERA S/S
560 PDA.35 HATO REY
787 759 3417

Descr.	qty	amount
Prepay CAN06		43.00

Sub Total		43.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		43.00
CASH \$		43.00

Gracias por comprar en

PUMA

REG# 0001 DSH# 004 DR# 01 TRAN# 15700
09/15/15 13:08:10 ST# TX230

POPULAR AUTO
ROUTE #3 KM 9.5
CAROLINA, PR 00968

Payment Receipt

R/A Number : 796154

Customer Information

ERIC T GUZMAN JANER
URB MILAVILLE 120 CALLE MAMEY
SAN JUAN, PR 00926

Payment Details

Payment Type	Card A/R
Amount	1.50
Date	09/28/2015 11:30 AM

Card Number	XXXXXXXX4924
Card Type	MC

Reference	017167
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Employee	PL74346 N.
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Signature

Recibo de Recarga

www.autoexpreso.com
PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 9579
09/26/15 10:15:47

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 23.05

Recibo de Recarga

www.autoexpreso.com
PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 1946
09/15/15 21:17:42

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 37.05

Recibo de Recarga

www.autoexpreso.com
PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 1946
09/22/15 18:29:28

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 19.95

POPULAR AUTO
ROUTE #3 KM 9.5
CAROLINA, PR 00968

Payment Receipt

R/A Number : 796154

Customer Information

ERIC T GUZMAN JANER
URB MILAVILLE 120 CALLE MAMEY
SAN JUAN, PR 00926

Payment Details

Payment Type	Card A/R
Amount	27.75
Date	09/26/2015 12:35 PM

Card Number	XXXXXXXX4924
Card Type	MC

Reference	088888
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Employee	PL74346 N.
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Signature



CENTRO DE GOMAS PUERTO NUEVO

Servicio de gomas
Lunes a Viernes 7:30 am a 6:30 pm
Domingo 8:30 am a 4:00 pm

GOMAS NUEVAS Y USADAS
BALANCEO ELECTRONICOS
VENTA DE AROS NUEVOS Y USADOS
TEL. 787-781-5125



"TODO LO PUEDO EN CRISTO
QUE E FORTALECE"
FILIPENSES 4:13

VENTA CASH

FACTURA

Cliente

Direccion

FECHA 09-05-15

TEL.

CEL.

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA		
	REPARACION		
	PARCHO		
	INYECCION	5	\$ 1.00
	ROTACION		
	BALANCEO		
	VALVULA		
	MONTURA		

TOTAL

TAX

PRECIO

TOTAL

FIRMA DEL CLIENTE

Garantía por desperfectos de fabrica gomas sin alteraciones.

Recibo de Recarga

www.autoexpreso.com

PO Box 11888

San Juan, PR 00922-1888

1-888-688-1010

Plaza Buchanan, Carril 11

Cajero: 7020

09/30/15 10:57:18

Numero de Cuenta: ACT03451155

Cantidad de Pago: \$ 19.00

Metodo de Pago: Efectivo

Balance: \$ 36.05

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of September.

The TCA attended scheduled visits and received documents relating to unresolved complaints.

Several meetings were held with different groups and stake holders, including: the President of the Civil Rights Commission, Georgina Candall; the Executive Director of the ACLU, William Ramirez; the FBI's San Juan Division, Special Agent in Charge, Carlos Cases; with Tati Escobar, representative from the Persons with Disabilities Rights Advocate's Office; Humacao Area open meeting in Las Piedras for a Police Reform Presentation.

The TCA's Office attended and participated in the ACLU's Symposium, and the Executive Hearings at the Women's Rights Advocate's Office. Also, the TCA submitted the methodology for the Action Plans, a progress report of Paragraph 241 Surveys.

The TCA, his staff and the Core Team visited the Quebradillas and Utuado Zones of Excellence. During this visit the following policies were evaluated: Use of Force, Search and Seizure, Equal Protection and Non-Discrimination and Administrative Complaints.

During this period the following policies were reviewed: General Order of Field Investigation Unit, Reorganization of the Deputy Superintendence in Professional Responsibility, Administrative Orders on Public Information on Complaints and Recognitions, Administrative Order on the Prevention of Sexual Discrimination, Harassment, and Retaliation in the PRPD; Rules for the Establishment of Discrimination, Sexual Misconduct, and Retaliation Free Police Practices in the PRPD; and Use, Distribution, Archive, and Final Disposition of Crime Incidents Reports (NIBRS).

Lastly, all administrative actions were completed, including but not limited to: the monthly meeting under paragraph 253 of the Agreement, the monthly meeting with the TCA's CPA, updating employee records and payroll, preliminary Core Team's October agenda, circulating CT agenda and the Core Team work plan; coordination and preparation of the TCA's agenda and meetings for the month October; coordination and preparation for the Ponce Hearing, and preparing respective court documents for the parties' review and input of the TCA Expenses, paragraph 30.

2015 OCT -8 AM 11:02

RECEIVED AND FILED